

CITY OF COVINGTON PARKS & RECREATION PRIORITIES ADVISORY COMMITTEE MEETING AGENDA

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Wednesday, January 27, 2016 6:30 p.m.

City Council Chambers 16720 SE 271st Street, Suite 100, Covington

CALL MEETING TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

• Introduce new Parks & Recreation Director, Ethan Newton

PUBLIC COMMENT The public comment period is to provide the opportunity for members of the audience to address the Committee on items either not on the agenda or not listed as a Public Hearing. The Chair will open this portion of the meeting and ask for a show of hands, of those persons wishing to address the Committee. When recognized, please give your name and mailing address, and state the matter of your interest. If your interest is an Agenda Item, the Chair may suggest that your comments wait until the second public comment opportunity at the end of the meeting. Citizen comments will be limited to four minutes. If you require more than the allotted time, your item will be placed on the next agenda.

APPROVE CONSENT AGENDA

1. Minutes for the Special Meeting, December 9, 2015

CONTINUED BUSINESS

1. Debrief Reports (Harjehausen)

NEW BUSINESS

- 1. Athletics Presentation (Patterson)
- 2. Recreation Presentation (Patterson)
- 3. Departmental Fee Policies/Procedures Presentation (Patterson/Bahl)
- 4. PROS Plan Introduction Departmental Goals (Harjehausen)

COUNCIL/STAFF COMMENTS - Future Agenda Topics

- PROS Plan Presentation (February 24, 2016)
- Finance Presentation (March 23, 2016)

PUBLIC COMMENT *See Guidelines on Public Comments above in First Public Comment Section

ADJOURN

Americans with Disabilities Act – reasonable accommodations provided upon request a minimum of 24 hours in advance (253-480-2400).